

**AGENDA**  
**MERIWETHER COUNTY BOARD OF COMMISSIONERS**  
**February 13, 2013**  
**9:00 AM**

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**I. PRELIMINARY**

1. Invocation
2. Pledge of Allegiance

**II. ADOPT AGENDA**

1. *Amend to add: New Business 10,11,12,13*

**III. MINUTES**

1. Minutes January 22, 2013
2. Minutes February 6, 2013 Work Session

**IV. MUNICIPAL COMMENTS**

**V. CONSTITUTIONAL OFFICER'S COMMENTS**

**VI. DEPARTMENT HEAD COMMENTS**

**VII. PUBLIC HEARING**

**VIII. OLD BUSINESS**

**IX. NEW BUSINESS**

1. Memorandum of Agreement for DFACS space
2. Trammell Road Bridge
3. Award Tax Anticipation Note
4. Appointment to Joint Development Authority of MC and the City of Hogansville (Current member Gene King)
5. Donald Rogers of Anita Dr. - request to condemn property across from his home on the dead end
6. Election Systems & Software Post Warranty Hardware Maintenance & Support Agreement
7. Warm Springs – Intergovernmental Agreement for County to hold 2013 Elections
8. Greenville – Intergovernmental Agreement for County to hold 2013 Elections
9. Past due taxes - Request for tax exemption to be retroactive and unpaid bills be released – Strozier Heritage Society, map 034-026-002
10. *Introduce New County Agent – Trey Gafnea*
11. *Authorize Resolution (Exhibit 7) Rural Transit*
12. *Authorize Chairman to sign FTA Assurances (Exhibit 5) Rural Transit*
13. *Authorize Chairman to sign MOA between Meriwether County and Three Rivers RC*

**X. REPORT FROM FINANCE DIRECTOR**

1. Finance Report

**XI. REPORT FROM COUNTY ADMINISTRATOR**

**XII. REPORT FROM COUNTY COMMISSIONERS**

**XIII. REPORT FROM COUNTY ATTORNEY**

**XIV. EXECUTIVE SESSION**

Legal

Personnel

Real Estate

Tax Matters

**XV. FUTURE MEETINGS & NOTICES**

President's Day Holiday February 18, 2013

Meeting February 26, 2013 7:00 pm

**XVI. ADJOURNMENT**